

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Kevin Sair, and Mayor Moser were present. Judith Davis arrived late. Roger Ashmore was absent. Legal Counsel was excused. April Ruesch was present. Chief Louie Ford was excused. Lloyd Henry was present representing the fire department. Jack Davis was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.

5. Public Comments

Gloria Charles asked for an update on the ditches.

Mayor Moser said it had been postponed until some equipment repair took place.

Gloria Charles asked what could be done about a neighbor disturbing the peace.

Mayor Moser said the county sheriff's department should be contacted.

Motion made by Kevin Sair to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 3/0.

6. Discussion and possible action on the purchase of a podium

Mayor Moser said this item had been previously discussed. He said the theater was going through a remodel and offered a \$200 discount if he built two. He said it would be \$800.

Both Kevin Sair and Trevor Black said they would rather not purchase the podium.

7. Discussion and possible action on appointing a new Planning Commission member

Mayor Moser said Lee Fralish had applied to be on the Planning Commission. He read the details of his resume.

Motion made by Trevor Black to bring him aboard. Kevin Sair seconded the motion. Vote: Trevor Black-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 3/0.

Mayor Moser asked that a resolution be drafted for the next meeting for formal approval.

8. Discussion on Washington County's Resource Management Plan - Celeste Maloy

Celeste Maloy said she was tasked in preparing a Resource Management Plan for the county. She said she was looking for feedback from the individual municipalities on their concerns.

Mayor Moser suggested Ms. Maloy schedule a meeting with himself and another council member to discuss areas of concern in Apple Valley.

9. Discussion and possible action on Appraisal Review payment

Mayor Moser said the Gateway appraisals were required to be reviewed and the cost of those reviews would be \$3,200. He said this expense would be reimbursed by funds that had been awarded by the COG.

Motion made by Kevin Sair to approve the review expense of \$3,200. Trevor Black seconded the motion. Vote: Trevor Black-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 3/0.

Judith Davis arrived at 6:44.

10. Reports from Town Council members on assignments

Dale Kingsley reported on the Mosquito Abatement Board meeting. He said they had approved their budget and he had the results of their audit. He said they had discussed their personnel policy. He said there was currently no sign of the West Nile Virus in the area. He said he would be attending a conference next month.

11. Report and recommendation from the Planning Commission

Jack Davis said they were still reviewing the General Plan. He said they hoped to finalize the changes during the next meeting. He said they only have three members and possibly four.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they were test pumping the Hwy. 59 well in the Cedar Point area.

13. Report from the Fire Department

Lloyd Henry reported that they had responded to a couple calls. He said one was a camp fire and the other was a smoke column, but nothing was found. He said there was currently a red flag warning and he asked everyone to be careful.

14. Report and recommendation from the Community Events Committee

Marie McGowan said it was getting close to Founders Day. She reviewed her events budget with the council. She reviewed what was planned for Founders Day expenses. She said she would get a final price for a sound system. She said she was also researching the cost to have a stage built. She said they could also rent a stage for this year.

Motion made by Mayor Moser to approve renting a stage this year and to rent porta potties. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

15. Report and recommendation from the Code Enforcement Officer
See attached.

16. Report and recommendation from Emergency Management
See attached.

Tish Lisonbee said she nearly hit a child on a tricycle who shot into the road. She said she couldn't see him due to the height of the weeds.

Mayor Moser said when the motor grader was repaired they would continue to clean out the bar ditches which will help with the problem.

17. Report and recommendation from the Public Works Department

Trevor Black reported the roads were dry and to drive slowly to keep the dust down.

Mayor Moser mentioned that the Lisonbees had been watering down the road as they had been hauling in loads of dirt for their build and that had been keeping the dust down. He suggested the public works department clean up weed problem areas and bill the property owners if they were not being taken care of.

18. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

The council reviewed the current budget.

19. Consider approval of minutes:

a. August 6, 2015 Regular Meeting Minutes

Motion made by Trevor Black to approve the August 6, 2015 regular meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

20. Announcements

Mayor Moser said there was an ice cream social Saturday at 7:00 pm.

Motion made by Judith Davis to donate the remaining ice cream. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

21. Request for a closed session

Not requested.

22. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:18 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL August 20, 2015

Since August 6, 2015:

Apple Valley is still over run with weeds. I've been posting warning tickets on residents' door, but have long way to go. I know it's a big job this year, but I wish more people would make an effort, for their own safety as well as their neighbors.

The Big Dumpsters will be here this Friday, Saturday and Sunday.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT August 20, 2015

I attended Citizen's Corps. Council and SWRRT in Cedar City on August 11th.

The Red Cross is installing free smoke detectors for those who need them.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,
April Ruesch